



CITY OF MORRO BAY

CITY HALL

595 Harbor Street
Morro Bay, CA 93442

LOCAL APPOINTMENT LIST NOTICE OF CURRENT AND UPCOMING 2020 ADVISORY BOARD VACANCIES

Pursuant to Government Code Section 54972, a Local Appointments List shall be prepared including regular and ongoing commissions whose members serve at the pleasure of the City of Morro Bay City Council. Following is an open list of local appointive offices containing the incumbent appointees; dates of appointment; dates term expirations and the terms which will expire during the next calendar year along with qualifications for each position.

CITIZEN OVERSIGHT/CITIZENS FINANCE COMMITTEE

	<u>Appointed</u>	<u>Expires</u>
Barbara Spagnola	02-01-19	01-31-22
John Martin	04-11-17	01-31-22
Bart Beckman	08-09-16	01-31-22
Homer Alexander	02-01-19	01-31-23
Lois Johnson	02-01-19	01-31-23
Tina Wener	01-14-20	01-31-22
Vacant		01-31-23

HARBOR ADVISORY BOARD

	<u>Appointed</u>	<u>Expires</u>	
Ron Reisner	02-01-17	01-31-21	Marine-oriented Business
Lynn Meissen	02-01-14	01-31-22	Member-at-Large
Gene Doughty	02-01-14	01-31-22	South Bay/Los Osos
Mark Blackford	08-28-18	01-31-21	Member-at-Large
Cherise Hansson	02-01-19	01-31-23	Waterfront Leaseholder
Dana McClish	02-01-19	01-31-23	Recreational Boating
Jeremiah O'Brien	02-01-17	01-31-21	MBCFO
Owen Hackleman	02-01-17	01-31-21	Alternate Member to MBCFO
Peter Griffin	02-01-17	01-31-21	Alternate Member to MBCFO

*Morro Bay Commercial Fishermen's Association – MBCFO

PLANNING COMMISSION

	<u>Appointed</u>	<u>Expires</u>
Gerald Luhr	02-01-19	01-31-23
Michael Lucas	02-01-17	01-31-21
Jesus "Jesse" Barron	10-24-17	01-31-21
Joseph Ingrassia	02-01-20	01-31-24
Susan Stewart	02-01-19	01-31-23

PUBLIC WORKS ADVISORY BOARD

	<u>Appointed</u>	<u>Expires</u>
Ric Deschler	02-01-17	01-31-21
Chris Erlendson	03-14-17	01-31-21
John Erwin	12-13-16	01-31-21
Jan Goldman	02-01-17	01-31-21
Torrey Byles	02-01-19	01-31-23
Doug Rogers	01-14-20	01-31-24
Vacant		01-31-24

RECREATION AND PARKS COMMISSION

	<u>Appointed</u>	<u>Expires</u>
Robert Swain	03-14-18	01-31-22
Drew Sidaris	02-01-14	01-31-21
Kevin Carroll	02-01-20	01-31-24
Mike Espino	03-14-18	01-31-22
Skip Sorich	02-01-17	01-31-21

TOURISM BUSINESS IMPROVEMENT DISTRICT ADVISORY BOARD

	<u>Appointed</u>	<u>Expires</u>	
Vacant		01-31-24	Hotelier (Member-at-Large)
Steve Allen	03-14-17	01-31-21	Hotelier (Member-at-Large)
Chris Kostecka	02-01-20	01-31-24	22 or less rooms
Vacant		01-31-21	50 or less rooms
Amish Patel	02-01-19	01-31-23	Hotelier (Member-at-Large)
Joan Solu	02-01-19	01-31-23	Member-at-large
Nancy Dickenson	02-01-19	01-31-23	Member-at-large
Teresa (Teri) Ennis	02-01-20	01-31-24	Vacation Rental Representative (VR)

COUNTY AND REGIONAL BOARDS**SLOCOG CITIZENS TRANSPORTATION ADVISORY COMMITTEE (CTAC)**

	<u>Appointed</u>	<u>Expires</u>
Chuck Spagnola	03-14-17	01-31-21

MONTEREY BAY COMMUNITY POWER COMMUNITY ADVISORY COUNCIL (CAC)

	<u>Appointed</u>	<u>Expires</u>	
Brandon O'Rourke, SLO	06-05-19	06-05-20	MB, PR or SLO residents

VISIT SLO COUNTY (VSLOC) BOARD OF DIRECTORS

	<u>Appointed</u>	<u>Expires</u>	
Hemant Patel	08-28-18	06-20-23	MB Lodging Representative

Updated: August 27, 2020

For more information contact the City Clerk's office at (805) 772-6568

QUALIFICATIONS

CITIZENS OVERSIGHT & CITIZENS FINANCE ADVISORY COMMITTEE

The Citizens Oversight Committee shall have seven (7) citizen-members appointed by the City Council for four-year terms. Appointees must be residents and registered voters of the City

The Committee shall be a permanent citizens' advisory committee, which shall review a semi-annual expense report of the City relative to activities funded with the additional general-purpose local sales tax monies. Acting in the capacity of the Citizens Finance Advisory Committee, the Committee will review and provide citizen input to City Council and staff regarding financial policy or process issues, including audits, financial budgets, contract expenditures and financial reports. The Committee's role is to help promote citizen participation with, and understanding of, governmental financial information and processes, such as the financial documents, audits, and budgets, as well as the financial condition of the City.

HARBOR ADVISORY BOARD

The Harbor Advisory Board consists of seven (7) members, four of which must be a resident and registered voter of the City. The City Council will attempt to select members from the following:

Morro Bay Commercial Fishermen's Association*
Waterfront Leaseholders
Marine-oriented Business
Recreational Boating
Representative of South Bay/Los Osos
Two (2) Members-At-Large

- * **The City Council may appoint up to two (2) alternate MBCFO members to stand in for the Primary member in the event of Primary member's absence.**

The Harbor Advisory Board is charged to review, advise and recommend to the City Council on items pertaining to the City's harbor. These include, but are not limited to use, control, promotion and operation of vessels and watercraft within the harbor; docks, piers, slips, utilities and publicly-owned facilities as part of the City's harbor; and water commerce navigation, or fishery in the harbor.

PLANNING COMMISSION

The Planning Commission is established under the provision of Government Code Section 65100 et seq. It is the only City Board with legal status and decision-making authority. The Planning Commission consists of five (5) members, who must be residents and registered voters of the City. They are responsible for developing a General Plan and recommending its adoption; developing specific plans as necessary to implement the general plan; and other functions as Council may direct.

PUBLIC WORKS ADVISORY BOARD

The Public Works Advisory Board consists of seven (7) members, who must be residents and registered voters of the City. The purpose of the Public Works Advisory Board is to advise the City Council on matters pertaining to franchise services, waste management, transportation, water, and City infrastructure needs.

RECREATION & PARKS COMMISSION

The Recreation & Parks Commission consists of five (5) members, four of which must be a resident and registered voter of the City. Two (2) of the members shall represent special groups: one shall represent a youth-serving organization, and one member shall represent a senior adult service organization. The Commission advises the City Council on matters pertaining to parks and public recreation operations, planning and programming. High school and college students are encouraged to apply for a potential youth representative on this Commission.

TOURISM BUSINESS IMPROVEMENT DISTRICT ADVISORY BOARD

Effective February 1, 2020, the Tourism Business Improvement District Advisory Board shall consist of the following:

Representing motel/hotel with 50 or less rooms	one member
Representing motel/hotel with 22 or less rooms	one member
Hotelier Members-at-Large	three members
Community Members-at-Large	two members*
Vacation Rental Representative	one member

*On January 31, 2023, or when a community member-at-large seat becomes available, whichever occurs first, the number of community at large seats will be reduced to one and the total number of board members will return to seven.

The five (5) members from the lodging industry shall consist of three members representing hotels “at large” (no specific number of rooms), and two other positions shall give preference to a member representing lodging rooms of less than 22 rooms and one member representing 50 or less rooms (single hotel or cumulative representation), respectively. If no preferential applicant from a small or large hotel – as defined above – applies, then the seat shall be made available to applicants on an “at large” hotelier representative basis.

The vacation rental representative shall either own or manage a permitted vacation rental property within the City and the community member(s)-at-large must be a resident and registered voter of the City.

COUNTY AND REGIONAL BOARDS

CITIZENS TRANSPORTATION ADVISORY COMMITTEE

The City of Morro Bay appoints one (1) member to the Citizens Transportation Advisory Committee (CTAC), a countywide advisory board that provides citizen review and recommendations on agenda items to staff and the San Luis Obispo Council of Governments (SLOCOG) Board. Membership includes: Three (3) area At-Large SLOCOG appointees; one (1) appointee from each city (7 total); and one (1) appointee from each supervisorial district (5 total).

MONTEREY BAY COMMUNITY POWER COMMUNITY ADVISORY COUNCIL

Monterey Bay Community Power (MBCP) seeks applicants residing in either the City of San Luis Obispo, Morro Bay or Paso Robles. Ideally, candidates will be sustainability champions and will have a reasonable understanding of, or interest in, the energy business.

VISIT SLO COUNTY (VSLOC) BOARD OF DIRECTORS

The City of Morro Bay appoints one (1) representative from a Morro Bay lodging establishment to serve as a VSLOC Board of Directors, a nonprofit corporation, which serves as the Owner’s Association for the San Luis Obispo County Tourism Marketing District (SLOCTMD).